

MATERIAL CHANGE REPORT

TO: British Columbia Securities Commission
Alberta Securities Commission

Item 1. Name and Address of Company

Golden Goliath Resources Ltd.
910 – 688 West Hastings Street
Vancouver, British Columbia
V6B 1P1

Item 2. Date of Material Change:

September 12, 2025

Item 3. News Release

The press release was issued on September 12, 2025 in Vancouver, Canada.

Item 4. Summary of Material Change

The Company announced the entering into a Services Agreement with Petko Resources Pty Ltd., a related company to Golden Goliath's CEO.

Item 5. Full Description of Material Change

The Company to announced that it has entered into a Services Agreement with Petko Resources Pty. Ltd. (“**Petko**”). The agreement provides that Petko will seek gold exploration and/or production opportunities for the Company in the south-eastern desert of Upper Egypt on an exclusive basis. Petko shall maintain an office in Egypt for use by the Company and shall have technical, administrative and government relations teams to facilitate due diligence and negotiation on behalf of the Company. Petko shall be paid \$50,000 per month and a finder's fee for any acquisition. The Agreement may be terminated upon 30 days notice. The Agreement is considered a related-party transaction pursuant to Multilateral Instrument 61-101, as the Company's CEO, Maki Petkovski, is a director, officer and control person of Petko. The Agreement is exempt from the need to obtain minority shareholder approval and a formal valuation as required by and under applicable provisions of MI 61-101.

Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable. This report is not being filed on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

J. Paul Sorbara
Director and Chairman
Telephone: (604) 682-2950

Item 9. Date of Report

Dated at Vancouver, British Columbia this 12th day of September, 2025.